

MINUTES OF HAMILTON COUNTY COUNCIL, JULY 3, 2002, 7:00 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

The Hamilton County Council met in Executive Session in Conference Room 1a of the Hamilton County Government & Judicial Center, on July 3, 2002 for the discussion of Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D). The Executive Session was called to order at 5:50 p.m. and adjourned at 6:13 p.m. Those in attendance were Mike Howard, Christine Altman, Brad Beaver, Meredith Carter, Judy Levine, Rick McKinney, John Hiatt, and Auditor Robin Mills. The Council members then participated in a Special Work Session with Financial Consultant, Mike Reuter.

President Levine called the Regular meeting of the Hamilton County Council to order at 7:05 p.m. Auditor Robin Mills called the roll: Meredith Carter, Rick McKinney, Judy Levine, Christine Altman, John Hiatt, and Brad Beaver. Councilor Belden was not in attendance. A quorum was declared.

Councilor Hiatt gave the invocation. Councilor Levine led the pledge of allegiance.

Councilor Altman moved to approve the Executive Session Memorandum. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Altman moved to approved the minutes of June 5, 2002. Councilor Hiatt seconded motion. Motion carried (6-0)

PUBLIC COMMENTS

COMMITTEE / OFFICER REPORTS

President

Reported plans for the 4-H Government Tent are progressing nicely.

Announced joint meeting of the Council and Commissioners to be held from 8:00 a.m. to 12:00 p.m. on Friday, July 19, 2002 in the conference room of the Hamilton County Extension Office.

Vice President

None

Highway

Councilor Beaver reported:

No meeting was held with the Highway Department.

Councilor Beaver moved to approve Resolution 07-03-02-1 "A Resolution Concerning The Purchase Of Real Estate For The 106th & Springmill Road Intersection Project".

Councilor Carter seconded motion. Motion carried (6-0).

Finance

Councilor Altman reported:

Committee met with Mr. Tom Firks regarding EMS and that item will be discussed later in the meeting.

GIS

Larry Stout reported on the following:

Quality control of the base map update from Woolpert is 100% complete.

Woolpert is conducting a GIS Software Needs Analysis to help us determine if ArcGIS software is appropriate for us. We will also be visiting other counties to talk with them about their experience using ArcGIS software.

Recently the City of Carmel used GIS to discover fifty parcels they believe are within the city but are not paying Carmel taxes. The Town of Fishers is performing a similar search and has also found a few surprises.

Councilor Beaver congratulated GIS for their maps.

Personnel

Councilor Carter reported:

Personnel Committee met and discussion will occur during meeting.

Fiscal Grant Analyst

Miscellaneous

Councilor Altman moved to appoint Councilor Carter as Hamilton County's representative to the Mental Health Board. Councilor Hiatt seconded motion. Motion carried (6-0).

Unfinished / Tabled Business

Councilor Altman moved to untable Aviation Commission additional appropriation request of \$20,000. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve additional request of \$20,000 in Aviation Commission in line items 002.000.3610 Utility Relocation \$6,000 and 002.000.3713 Contractual \$14,000. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Altman moved to untable Treasurer additional appropriation request of \$15,000. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Altman moved to approve additional request of \$15,000 in Treasurer line item 045.000.3603 Seminars & Training. Councilor Hiatt seconded motion. Motion failed (1-5).

Councilor Beaver moved to untable Highway Coit additional appropriation request of \$467,100. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Altman moved to approve additional appropriation request of \$467,100 in Highway Coit line item 283.000.000.3225 Intersection 106th/Springmill. Councilor Beaver seconded motion. Motion failed (0-6).

New Business

Mr. Jeff Burt, Hamilton County Alliance, presented to the council a 6 month summary update of the Alliances activities and a handbook titled "Hamilton County by the Numbers" that shows 2000 Census data as it's released, for Hamilton County and the Cities & Towns.

Councilor Altman reported on an issue that came up with Riverview Hospital regarding the EMS agreements where Riverview anticipated another \$176,000 of revenue based on some representations at a meeting. Tom Firks has gone through the budget items and located where the misinformation was and Riverview does not expect an additional \$176,000. All paramedics were properly accounted for under the contracts as anticipated.

Mr. Firks requested the use of approximately \$44,000 to provide Advance Life Support (ALS) equipment for the Town of Cicero and Sheridan who will provide backup support to Riverview EMS. Councilor Altman suggested this request be deferred until it was determined that everyone was on same page when interpreting the agreement.

Mr. Firks asked if he should attend August meeting, Councilors Levine and Altman said they would let him know.

ADDITIONAL, TRANSFERS AND AMEND FORM 144

Councilor Carter moved to approve Assessor transfer of \$1,580 in line item 101.001.000.1006 Chief Real Estate to 101.001.000.1010 Gis Specialist. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Carter moved to approve Assessor 144 Amendment in line item 101.001.000.1010 Gis Specialist to \$45,400. Councilor Levine seconded motion. Motion carried (6-0). [See Council Meeting Book 49 page 349 and 350]

Councilor Beaver moved to approve Commissioners additional request of \$500,000 in line item 101.011.000.1402 Group Insurance. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Carter explained that Community Corrections has always come to the council for payroll changes even though Community Corrections is ran through their own funding mechanism. When the county updated the payroll classification system it created some inequities in the Corrections Department. The Corrections department is requesting supplemental funding for inequities in salaries. Mr. Watson explained that state funding is not available for the inequities and that only 6% of the corrections budget is funded by the county. Mr. Watson is requesting a little over \$39,000 to get through the remainder of 2002

fiscal year and projected for 2003 an additional \$129,000.

Councilor Beaver moved to approve Amended 144 for Corrections through end of 2002. Councilor Hiatt seconded motion. Councilor Beaver changed motion to reflect fact that approval tonight is for the inequities in salaries and does not include the 3½ % increase that was suggested in the 2003 budget guidelines. Councilor Hiatt seconded amended motion. Motion carried (5-1) with Councilor McKinney against. [See Council Meeting Book 49 pages 349 and 350]

Councilor Carter moved to approve Jail 144 Amendment. Councilor Hiatt seconded motion. Motion carried (6-0). [See Council Meeting Book 49 pages 349 and 350]

Councilor Beaver moved to approve Prosecutor 144 Amendment. Councilor McKinney seconded motion. Motion failed (0-6). Prosecutor Leerkamp will resubmit request at August meeting with funding through Deferral Fund.

Auditor Mills suggested a letter go out to all Elected Officials and Department Heads on Council letterhead stating that no new hires will be considered due to information Council received from Financial Consultant Mike Reuter this evening regarding income projections for remainder of 2002 and 2003.

Councilor Carter moved to approve Sheriff 144 Amendment. Councilor Beaver seconded motion. Motion carried (6-0). [See Council Meeting Book 49 pages 349 and 350]

Councilor Altman moved to approve Probation 144 Amendment. Councilor Levine seconded motion. Motion carried (6-0). [See Council Meeting Book 49 pages 349 and 350]

Councilor Altman moved to approve Probation Additional Request of \$121,688 in the following line items. Councilor Levine seconded motion. Motion carried (6-0).

101.047.000.1009 Probation Officer	\$14,206
101.047.000.1014 Probation Officer	\$17,177
101.047.000.1016 Probation Officer	\$17,341
101.047.000.1025 Probation Officer	\$14,766
101.047.000.1026 Probation Officer	\$15,020
101.047.000.1027 Probation Officer	\$14,766
101.047.000.1028 Probation Officer	\$14,206
101.047.000.1029 Probation Officer	\$14,206

Councilor Altman moved to approve Probation User reduction request of \$121,680 in the following line items. Councilor Levine seconded motion. Motion carried (6-0).

316.000.000.1001 Probation Officer	\$14,205
316.000.000.1002 Probation Officer	\$17,176
316.000.000.1003 Probation Officer	\$17,340
316.000.000.1006 Probation Officer	\$14,765
316.000.000.1009 Probation Officer	\$15,019
316.000.000.1010 Probation Officer	\$14,765
316.000.000.1011 Probation Officer	\$14,205

316.000.000.1012 Probation Officer \$14,205

Councilor Altman moved to approve Probation User Amended 144. Councilor Levine seconded motion. Motion carried (6-0). [See Council Meeting book 49 pages 349 and 350]

Councilor Altman moved to approve Probation User additional request of \$43,822 in the following line items. Councilor Levine seconded motion. Motion carried (6-0).

316.000.000.1016 Probation Officer	\$14,206
316.000.000.1017 Probation Officer	\$14,385
316.000.000.1018 Probation Officer	\$15,231

Councilor Altman moved to approve Probation User additional request of \$80,000 in the line item 316.000.000.3704 Medical Services. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Beaver moved to approve Assessor transfer of \$15,800 from 109.000.000.3822 Other Contracts to 109.000.000.4004 Computer Hardware. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine reminded fellow councilors of joint meeting with Board of Commissioners on Friday, July 19th from 8:00 until 12:00 p.m. in the conference room at the Hamilton County Extension Office.

Councilor Hiatt reminded councilors of the invitation to attend the Extension dinner Tuesday July 16th with the 4-H Queen Contest following. Those planning to attend should contact Andrea Hatfield at the Extension Office.

ATTORNEY'S COMMENTS

There were none.

AUDITOR'S COMMENTS

There were none.

Meeting adjourned at 8:43 p.m.

Those present:

**Dick Frost
Steven Peachey, Cicero Fire Chief
Thomas Firks, Riverview Hospital
Ralph Watson, Community Corrections
Larry Stout, ISS
BJ Casali, ISS
Debbie Folkerts, Assessor
Timothy Tolson, Aviation Board
Sonia Leerkamp, Prosecutor**

Sally Wilson, Treasurer
Dennis Maloy, Hamilton County Alliance
Jeff Burt, Hamilton County Alliance
Duane Hiatt, Jackson Township
Peggy Hiatt, Jackson Hiatt
Steve Schwartz, Visitor
Kris Rednour, Cicero Fire
Julie Crask, ISS
David, Jackson Twp Fire

President

Auditor